

CORTESSA COMMUNITY ASSOCIATION

P.O.BOX 25466

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Open Session Meeting Minutes

Tuesday, March 17, 2015

7:00 PM

Mountain View Elementary School

BOARD MEMBERS PRESENT:

Jim Gallagher

Jeremy Bethancourt

Amanda Grad

Matt Ford

MANAGEMENT PRESENT:

Peri Swenson

- I. Meeting was called to order at 7:00 PM.
- II. Review and unanimous approval of the January 20, 2015 meeting minutes.
- III. Treasurers Report:
 - a. Review and acceptance of Income Statements dated January 31, 2015 and February 28, 2015.
 - b. Invoices approved for DECA Southwest, Ewing and Recreation Design Concepts.
 - c. Reserve MOO CD expiring 3/26/15 to be renewed for another 3 years.
- IV. Old Business:
 - a. Concrete repairs Map 4 complete by Concrete Elite.
 - b. Insurance policy renewals - complete.
 - c. Additional trash containers at parks – installed/complete.
 - d. Large tree trim (winter 220 trees) – complete.
- V. New Business:
 - a. New concrete replacement proposals with Concrete Elite for park area walkways damaged by tree roots approved (3 proposals totaling \$47,550).
 - b. APS light posts not working. Outages to be checked and reported again.
 - c. Conversation about damage to walls from tree roots in common area. Quotes for repairs will need to be reviewed at upcoming meetings.
 - d. Reminder that Easter picnic event is March 28th from 10 AM until 1 PM at the big park.
 - e. Conversation on installation of additional dog waste stations. Discuss locations at next meeting.
 - f. Conversation about field conditions at the big park from use. Complaints about how hard the surface is, grass is not growing from use. Sand brought in by Somerset Landscape to fill holes and hard areas. Further discussion on this at upcoming meetings.

VI. Pending/Tabled Projects:



- a. Projects Update
- b. Changes to the Rules & Design guidelines pending – Working on new rules for solar, height restrictions on fixed structures and several other items. Updates at an upcoming meeting.

VII. Open Discussion:

- a. APS light post still missing at Cortessa Parkway and Denham from vehicle accident.
- b. Planter caps broken at Mountain View entrance.

VIII. Meeting was adjourned at 7:50 PM.

Minutes prepared and submitted by Peri Swenson, KMS

  4-21-15

Minutes Approved By / Date